

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY  
MEETING AGENDA**

***February 6, 2001 – 3:00 p.m.***

***University of California Building  
550 E. Shaw, Suite 215  
Fresno, CA***

1. Approve Commission Minutes – January 17, 2001\*
2. Discuss and approve Financial Status Report /Nov-Dec 2000\* (Avery)
3. Nominate and approve a Commission Secretary-Treasurer\* (Gordon)
4. Discuss and approve eliminating existing account, setting up a new account with Fresno County and transfer procedures\* (Chessum)
5. Discuss and approve procedures for the Operational and Program checking accounts\* (Chessum)
6. Discuss and approve Grants/Contracts Policies & Procedures\* (Chessum)
7. Discuss and approve future funding recommendations for fiscal year ending June 30, 2001\* (Gordon)
8. Information Sharing (Gordon)
9. Future Agenda Items
10. Public Comment

Adjournment

**Next Meeting:**

**Wednesday, March 7, 2001 at 3:00 p.m.  
Children and Families Commission of Fresno County  
550 E. Shaw, Suite 215  
Fresno, CA 93710**

\*Complete packets will be available for the public at the commission meetings. Interested parties may obtain advance copies of these materials from Jennifer Rogers, Administrative Support at the following address:

550 E. Shaw, Suite 215, Fresno, CA. Phone: (559) 241-6515